


ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

2015 SEP 23 PM 3:11

DEPUTY CLERK 

UNITED STATES OF AMERICA

v.

NO.

AMECHI COLVIS AMUEGBUNAM

3-15CR-0411K

INDICTMENT

The Grand Jury Charges:

COUNT ONE

Conspiracy to Commit Wire Fraud
(18 U.S.C. § 1349 (18 U.S.C. § 1343))

From in or about November 2013, through in or about August 2015, in the Dallas Division of the Northern District of Texas and elsewhere, defendant Amechi Colvis Amuegbunam, in and affecting a financial institution, namely Wells Fargo and JP Morgan Chase, did knowingly and willfully combine, conspire, confederate, and agree with other individuals known and unknown to the Grand Jury, to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises, and for the purpose of executing the scheme and artifice to defraud, transmitted and caused to be transmitted by means of wire communication in interstate and foreign commerce, any writings, signs, signals, pictures, and sounds in violation of 18 U.S.C. § 1343, in that Amuegbunam and other individuals known and

unknown to the Grand Jury sent and caused to be sent fraudulent e-mails to companies in the Northern District of Texas and elsewhere, said e-mails constituting and containing material misrepresentations that caused the companies to wire transfer funds as instructed on a pdf document attached to the e-mail.


In violation of 18 U.S.C. § 1349 (18 U.S.C. § 1343).

A TRUE BILL:



FOREPERSON

JOHN R. PARKER
UNITED STATES ATTORNEY



CANDINA S. HEATH
Assistant United States Attorney
Northern District of Texas
State of Texas Bar No. 09347450
1100 Commerce Street, 3rd Floor
Dallas, Texas 75242
office: 214.659.8600
fax: 214.659.8805
candina.heath@usdoj.gov

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THE UNITED STATES OF AMERICA

v.

AMECHI COLVIS AMUEGBUNAM

INDICTMENT

3-15CR-0411K

18 USC § 1349 (18 USC § 1343)
Conspiracy to Commit Wire Fraud

1 Count

A true bill rendered

DALLAS


FOREPERSON

Filed in open court this _____ day of September 2015

Clerk

IN CUSTODY AS OF AUGUST 25, 2015



UNITED STATES DISTRICT/MAGISTRATE JUDGE

No Criminal matter pending